

**The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR**

March 9, 2009

@ 7:00 P.M.

**COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886**

Bruce S. Place, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

1. General Communications –

Acceptance of minutes from council meetings held on:

February 9, 2009 - Moved by: Seconded by: Vote:

February 18, 2009 - Moved by: Seconded by: Vote:

2. Consent calendar:

A. PCR-43A-09 - Resolution Relative To Bids. (Councilman GALLUCCI)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

**B. PCR-44-09- Resolution Relative To Traffic Studies.
(Councilwoman Travis)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-45-09- Resolution Relative To Street Lights (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

D. PCR-46-09- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

E. PCR-47-09- Resolution Relative To Tax Abatements. (Councilman GALLUCCI)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

**F. PCR-48-09 Omnibus Resolution Of Congratulations And Condolences.
(Councilman Merolla)**

A. Committee Report (Community Affairs)

B. Action:

Moved by:

Seconded by:

Vote:

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation -

Historic Cemeteries Commission

Jane Winton – Ward 6

102 Union Avenue

Warwick, RI 02886

(Re-appt) Term to expire: 01/12

A. Committee Report (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Wildlife and Conservation Commission

Joseph A. Bucci – Ward 8

693 Commonwealth Avenue

Warwick, RI 02886

(Re-appt) Term to expire: 01/12

A. Committee Report (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business

1. PCO-23-07 - An Ordinance prohibiting changes to any city pension plans that will increase the unfunded liability of the plan, unless the plan is funded at least ninety (90%) percent of its current liability prior to the proposed change and funding mechanism has been approved that will contribute the future dollars necessary to fund the proposed change at one hundred percent of the new liability being created. (Councilman Merolla)

Second Passage, as amended

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

2. PCO-6-09 - An Ordinance regarding posting and publication of invitation to bid.

(Councilman Colantuono)

Second Passage

Description: Previously PCO-46-07

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished business continued

3. PCO-50-05 - An Ordinance relative to Minimum Housing and Code Enforcement

(Councilwoman Travis)

First Passage

Description: Raise fines to appropriate levels and rigidly fine people and set as a deter-rent.

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

4. PCO-50-07 - An Ordinance amending the Code of Ordinances regarding Vicious Dogs Enforcement and penalties. (Councilwoman Travis &

Councilwoman Taylor)

First Passage

Description: Enforcement and penalties: Section 4-13. 1-7 – Animals

Section 4-13 . 1-11 – Human Beings

- 1. Display a sign on premises warning “Vicious Dog on Premises”.**
- 2. Enclosure for vicious dog on property large area for larger dogs.**
- 3. A Tattoo shall be placed on the upper inner left rear thigh of vicious dog.**
- 4. Liability Insurance.**

Note: Pawtucket and East Providence have a stronger penalty under GL 4-13-1.

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

5. PCO-10-08 – An Ordinance relative to the installation of a No

Parking sign on

Matteson Avenue. (Councilman Donovan)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

6. PCO-36-08 - An Ordinance relative to procedures regarding the location of wind towers and farms within city limits. (Councilman Solomon)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished business continued

**7. PCO-4-09 - An Ordinance relative to Pension Reform.
(Councilman DelGiudice)**

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

**8. PCR-184-07 - A Resolution relative to obsolete and used city
surplus equipment.**

(Councilman Donovan)

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

9. PCR-46-08 - A Resolution to the Governor, DEM, EPA and the RIAC regarding the RIPDES Permits. (Councilwoman Taylor)

Description: Requesting that we stick with the original proposal by the DEM which they have worked on for the last 10 years.

A. Committee Report (P.S.)

B. Action

Moved by:

Seconded by:

Vote:

**10. PCR-125-08 – Resolution relative to Sewers.
(Councilman Donovan)**

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

11. PCR-168-08 - A Resolution to the Building Official, the Director of Building

Inspection and the Planning Board relative to amending the Zoning Ordinance of the City of Warwick.

(Councilman DelGiudice)

Description: Change Special Uses in Industrial Zones.

A. Committee Report (I.G.)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished business continued

12. PCR-201-08 - A Resolution relative to Undesignated fund balance.

(Councilman Donovan)

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**13. PCR-11-09 – A Resolution relative to the collection of monies owed to and on behalf of the taxpayers of the City of Warwick.
(Councilman Solomon)**

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**14. PCR-14-09 – A Resolution relative to daily record keeping.
(Councilman Solomon)**

Description: None

A. Committee Report (I.G.)

B. Action

Moved by:

Seconded by:

Vote:

15. PCR-22-09 - A Resolution relative to the restructuring of Boards and

Commissions. (Councilwoman Taylor)

Description: Resolution would request checking on non functioning Boards etc.

A. Committee Report(IG)

B. Action

Moved by:

Seconded by:

Vote:

16. PCR-23-09 - A Resolution relative to developing mandatory attendance guide lines for all city Boards, Commissions and agencies.

(Councilman DelGiudice)

Description: None

A. Committee Report (IG)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished business continued

17. PCR-24-09 - A Resolution amending the Council Rules.

(Councilman Merolla, Council Pres Place, and Councilwoman Taylor)

Description: None

A. Committee Report (IG)

B. Action

Moved by:

Seconded by:

Vote:

New Business

1. PCR-37-09 – A Resolution to the General Assembly relative to Brush Neck Cove Dredging and Habitat Restoration. (Councilwoman Travis)

Description: None

A. Committee Report (IG)

B. Action

Moved by:

Seconded by:

Vote:

2. PCR-38-09 – A Resolution to the General Assembly relative to Raising fines for Dog Ordinance Violations. (Councilwoman Travis)

Description: None

A. Committee Report (IG)

B. Action

Moved by:

Seconded by:

Vote:

**3. PCR-39-09 –A Resolution to the General Assembly relative to
Warwick**

Municipal Court. (Councilwoman Travis)

Description: Maximum fine – \$300 - \$500

A. Committee Report (IG)

B. Action

Moved by:

Seconded by:

Vote:

**4. PCR-40-09 – A Resolution to the General Assembly relative to
Requiring Seat Belts on School Buses. (Councilwoman Travis)**

Description: None

A. Committee Report (IG)

B. Action

Moved by:

Seconded by:

Vote:

**5. PCR-43-09 - A Resolution to restore non-profit funding to various
community groups and budget cuts. (Councilman Merolla)**

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

6. PCR-41-09 – A Resolution relative to taxpayer pension analysis.

(Councilman Solomon)

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

7. PCR-42-09 – A resolution relative to requesting the Planning Department to draft an amendment to the Zoning Ordinance that would allow special use permits and zoning deviational relief at the same time.

(Councilman GALLUCCI)

Description: The City Council is requesting the Planning Department to draft and send to the Planning Board and City Council an amendment to the Warwick Zoning Code that would allow special use

permits and zoning deviational relief at the same time. (Newton Relief)

A. Committee Report (Land Use)

B. Action

Moved by:

Seconded by:

Vote:

UNANIMOUS CONSENT

1. PCR-56-09 to be docketed for the meeting of March 16, 2009 relative to:

Resolution of the City Council in support of Senate Bill # 0252 and House Bill # 5572 entitled “An Act Relating to Elections – Voting Districts and Officials”. To be docketed and heard on March 16, 2009 for consideration. (Council Pres. Place)

Moved by:

Seconded by:

Vote: